

## Lunenburg Public Library Board of Trustees

Thursday, September 17, 2015 6:45 PM

## Sudolnik Conference Room, Lunenburg Public Library

- Public Comment
- Agenda
  - Welcome to new members
    - Donna Saiia
    - Kirja Paananen
  - O Welcome to new FinCom liaison -Terri Burchfield
  - o Introduction of new staff
    - **❖** Nicole Piermarini
    - Debbie Laffond
  - Committee assignments
  - Approval of Minutes
    - June 18, 2015
    - July 6, 2015
    - July 14, 2015
  - o Director's Report
    - Budget
    - Staff
    - Technology
    - Programs
    - Building & Maintenance
    - ARIS Report
  - o Update on Building Management System

- Board Comments
- Agenda Items for Upcoming Meetings
  - o BOS Energy policy
  - o National Grid Energy Audit
  - o Lars solicitation policy
  - o Remote participation policy
  - o Library trust funds
- Adjourn

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